CITY of SAN BRUNO



City Council Agenda Video Links

SAN BRUNO
"The City With a Heart"

Jim Ruane, Mayor Rico E. Medina, Vice Mayor Ken Ibarra, Councilmember Irene O'Connell, Councilmember Michael Salazar, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

View Whole Meeting

March 25, 2014 7:00 p.m.

Meeting location: Senior Center, 1555 Crystal Springs Road, San Bruno

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank the San Bruno Garden Club for providing the beautiful floral arrangement.

- 1. CALL TO ORDER:
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE:
- 3. ANNOUNCEMENTS:

4. PRESENTATIONS:

Present Proclamation to the Bay Area Chapter Volunteers of the American Red Cross Recognizing American Red Cross Month 2013.

- 5. REVIEW OF AGENDA:
- **6. APPROVAL OF MINUTES:** Regular Council Meeting of January 28, 2014, Special Council Meeting of February 25, 2014 and Regular Council Meeting of February 25, 2014.
- **7. CONSENT CALENDAR:** All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.
- a. **Approve:** Accounts Payable of February 24 and March 3, 2014.
- b. Approve: Payroll of February 23, 2014.
- c. **Approve:** Resolutions Approving Agreements Between the City of San Bruno and the Miscellaneous Bargaining Unit, the Mid Management Bargaining Unit, and the San Bruno Management Employee Association (SBMEA), and Authorizing Their Execution by the City Manager.

8. PUBLIC HEARINGS:

Hold Public Hearing, Waive First Reading, and Introduce an Ordinance to Regulate the Inspection, Repair, and Replacement of Private Sewer Laterals at the Time of Sale of Residential Property.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. Adopt Resolution Approving the Installation of Red Curb Striping for the San Bruno Grade Separation Project: Along Eastbound Walnut Street; Along Southbound San Mateo Avenue; and at the Southern Intersection of San Mateo Avenue/Huntington Avenue.
- b. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with D&D Pipelines, Inc. for the Spyglass Drive and Merion Drive Water Main Improvement and Replacement Project in the Amount of \$385,600 with a Construction Contingency of \$57,840 and Appropriating \$41,000 in Water Capital Funds to the Project.
- c. Adopt Resolution Authorizing the City Manager to: 1) Execute Memorandums of Understanding with the San Mateo County Transportation Authority for the Skyline Boulevard Widening, Scott Street Grade Separation, and Interstate 380 Improvement Program Budget to Include the Scott Street Grade Separation and Interstate 380 Congestion Improvement Projects and; and 2) Amend the 2013-14 Capital Improvement Program Budget to Include the Scott Street Grade Separation and Interstate 380 Congestion Improvement Projects and Appropriating \$7,500 from Measure A Funds.
- d. Schedule Study Session Meetings to Review the FY 2014-15 Annual Operating Budget.
- e. Adopt Resolution Supporting Senate Bill 1345 to Extend the Repeal Date to Preserve the Provision of Existing State Law for State Oversight of the City and County of San Francisco's Capital Improvement Program to Restore and Improve the San Francisco Regional Water System

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Bicycle and Pedestrian Advisory Committee.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

Conference with Labor Negotiators Pursuant to Gov't Code Section 54957.6; Agency Designated Representatives: City Manager, Human Resources Director, and City Labor Negotiator, Geoff Rothman, Employee Organizations: Police, Public Safety Mid Management and Fire Bargaining Units.

14. ADJOURNMENT:

The next regular City Council Meeting will be held on April 8, 2014 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 03/21/14

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